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Interagency Group/Countermeasures

Washington, D.C. 20505

JUL 1986

POLICY

DCI/ICS-86-0909

MEMORANDUM FOR: Distribution

FROM:

Chairman

25X1

SUBJECT: HPSCI Tasking re Financial Vulnerability Awareness

REFERENCE: HPSCI Report on FY 1987 NFIP Budget,
dated 31 July 1986 (DCI/ICS 6060-86)

25X1

1. The House Permanent Select Committee on Intelligence (HPSCI) has requested the Director of Central Intelligence to provide a report to the Committee by 1 December 1986, concerning certain personnel security policies, procedures, and actions. Specifically, the request focuses on financial stress and the relationship to security vulnerabilities in employees of Intelligence Community agencies. It has been requested that the report contain the following elements:

a. The evaluation process used in determining what degrees of financial difficulties constitute security risks.

b. A description of the methods used to detect financial troubles experienced by employees. If legal impediments exist to obtain desired financial information, they should be identified.

c. A description of actions our agencies could or will take to:

(1) improve ability to detect financial troubles in employees and

(2) counsel and assist employees in financial trouble.

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2. It is believed that elements b. and c. above can be addressed through reference to existing policies within our respective agencies. Element a. is, by nature, an indefinite one since it requires an adjudication process which cannot be applied in standardized form but, rather, on a case-by-case basis.

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Certainly that explanation can be offered, but addressees are urged to enumerate any factors that would tend to be considered sound bases to at least explore for potential vulnerability. [REDACTED]

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3. The Director of Central Intelligence has declared his desire to utilize the SIG-I structure to accomplish this assigned action. Addressees are requested to submit responses reflective of their respective agency/department policies and practices not later than 24 October 1986. It is recommended that responses be developed in consultation with respective agency/department representatives on the SCI Forum. For administrative convenience, SCI Forum members are also listed as addressees of this correspondence. Further request that responses be transmitted to the Director, Community Counterintelligence and Security Countermeasures Staff (CCISCMS), Rm. 1225 Ames Building, Central Intelligence Agency. CCISCMS will act as the staff action element for the IG/CM(P) in preparing the report to HPSCI for the DCI. [REDACTED]

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Attachment:
a/s

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5 September 1986

MEMORANDUM FOR: [REDACTED] 25X1
Director, Community Counterintelligence and
Security Countermeasures Staff

FROM: Miss Eloise R. Page
Acting Director, Intelligence Community Staff

SUBJECT: Congressionally Directed Action from the House
Permanent Select Committee on Intelligence Classified
Annex

REFERENCE: HPSCI Report on FY 1987 NFIP Budget [REDACTED] 25X1
dated 31 July 1986 (DCI/ICS 6060-86)

1. The House Permanent Select Committee on Intelligence (HPSCI), in its classified report on the FY 1987 budget, included a number of requests for actions to be undertaken by Community elements in response to specific Congressional concerns. Listed below is an action assigned your staff regarding awareness of financial vulnerability of intelligence personnel. [REDACTED] 25X1

-- Page 11 The Committee requests that the Director of Central Intelligence submit to the Committee by December 1, 1986, a report (1) evaluating financial difficulties as a factor in judging security risk; (2) describing the existing means used by departments and agencies of the Intelligence Community to detect the financial troubles of employees and what legal impediments exist to obtaining such information; and (3) describing actions the departments and agencies of the Intelligence Community could or will take to improve their ability to detect financial troubles of their employees and to counsel and assist employees in financial trouble. [REDACTED] 25X1

2. [REDACTED] of the Legislative Liaison Staff should be kept apprised of the progress of the efforts as they evolve and should be consulted if any questions arise. They can be reached on [REDACTED] 25X1
[REDACTED] 25X1

3. Thank you for your assistance in this matter. [REDACTED] 25X1
[REDACTED] 25X1
[REDACTED] 25X1

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CCISCMS/ICS:HCEisenbeiss:emc:dmf

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Additional addressees:

1 - Maynard Anderson, OSD
1 - George Henriksen, Navy
1 - William C. Cody, Air Force
1 - George L. Alvarez, Marine Corps
1 - [redacted] DIA
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